

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES SECURITIES AND
EXCHANGE COMMISSION,

Plaintiff,

vs.

Case No.: 20-cv-10849 (JGLC)

STEFAN QIN, VIRGIL TECHNOLOGIES
LLC, MONTGOMERY TECHNOLOGIES
LLC, VIRGIL QUANTITATIVE
RESEARCH, LLC, VIRGIL CAPITAL LLC,
and VQR PARTNERS LLC,

Defendants.

**REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF
RESPONDENTS OPPOSITION TO RECEIVER'S
MOTION TO COMPEL TURNOVER OF ASSETS**

Third-parties Respondents Nasir Adaya and Phuong Nguyen, by and through their undersigned counsel, hereby request that the Court take judicial notice pursuant to Federal Rule of Evidence 201(b)(2) and (c)(2) of the following records:

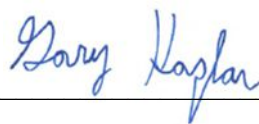
1. Attached as **Exhibit A** is a true and correct copy of the Order Appointing Receiver, Freezing Defendants' Assets, and Ordering Other Ancillary Relief, *SEC v. Global Online Direct, Inc.*, No. 1:07-CV-0767-WSD, ECF No. 12 (N.D. Ga. June 4, 2007).

2. Attached as **Exhibit B** is a true and correct copy of the Order Appointing Receiver, *Citizens Bank v. JES Global Capital, L.P.*, No. 9:21-cv-080815-AMC, ECF No. 28 (S.D. Fla. May 14, 2021).

3. Attached as **Exhibit C** is a true and correct copy of the Amended Order Appointing a Temporary Receiver, *CFTC v. Peregrine Finan. Grp., Inc.*, No. 1:12-cv-05383, ECF No. 28 (N.D. Ill. Jul. 17, 2012).

The above-listed records are orders entered in cases in the Northern District of Georgia, the Southern District of Florida, and the Northern District of Illinois. They were accessed and downloaded from the federal courts PACER (Public Access to Court Electronic Records) system and their accuracy thus "cannot reasonably be questioned." Fed. Rul. Evid. 201(b)(2). *See Press v. Primavera*, No. 1:21-CV-10971 (JLR), 2023 WL 4978099, at *3–4 (S.D.N.Y. Aug. 3, 2023) ("Courts in this District routinely take judicial notice . . . of public filings like this, including filings made on court dockets."; citing *Staehr v. Hartford Fin. Servs. Grp., Inc.*, 547 F.3d 406, 425 (2d Cir. 2008)).

Dated: October 27, 2023



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